

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
February 8th, 2023**

The regular meeting of the Somers County Water and Sewer District was held on February 8th, 2023 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:03 pm. Present were Bob Foley, Karen Rhodes, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Karen made a motion. Duane second.

Resolved to approve minutes of January 11th, 2023 regular meeting.

All Aye.

PUBLIC COMMENT: none

NEW BUSINESS:

- A. Old Town:** Brent Foley (engineer), Rick Breckenridge (surveyor) and Dave and his wife (Partner/Manager) were in attendance. They presented plans for their subdivision, formerly known as Northshore Development, and requested annexation as this property is currently not part of our district. Being a large subdivision, we would need to have the capacity to serve the entire project. Our master plan needs to be updated to see what we have available before we can make a determination on annexation.

Duane made a motion. Karen second.

Resolved to have our engineer update the district's master plan to verify our service capacity.

All Aye.

- B. ARPA:** The main extension project has been advertised and will be open for bids soon.

- C. Insurance:** An application has been filled out for a possible new insurance company.

- D. Pension:** Duane did some research into our PERS plan as far as the board needing to fund plans for retired employees. Montana PERS is state funded so no need for board to worry about needing extra reserves.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending January 31st, 2023 were presented.

Bills: Unpaid bills report was presented.

Karen made a motion. Duane second.

Resolved to pay the bills

All Aye.

Delinquent List: Presented

No further business.

Karen made a motion to adjourn the meeting. Bob second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:31 pm

Minutes approved at the March 8th, 2023 meeting:



President

Attest:



Secretary